

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

MONDAY, JUNE 25, 2018

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
 3. Law and Justice Center Bond Attorney Agreement
- III. 09:00 AM SHERIFF'S MONTHLY REPORT**
1. Monthly Report
- IV. 09:30 AM AUDITOR'S MONTHLY REPORT**
1. Statement of Expenditures Compared to Budget
- V. 10:00 AM WASHINGTON STATE DEPARTMENT OF FISH AND WILDLIFE REGIONAL MEETING-COMMISSIONER JENKINS** (*Grant County Public Works, Ephrata, WA*)
- VI. 03:30 PM HOMELESS STEERING COMMITTEE MEETING-COMMISSIONER SUTTON** (*City of Wenatchee Public Works Building, Wenatchee, WA*)

TUESDAY, JUNE 26, 2018

DOUGLAS COUNTY COURTHOUSE

COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:35 AM ADMINISTRATOR JIM BARKER**
1. Personnel
 2. Report
- III. 09:00 AM PUBLIC HEARING RESOLUTION TLS 18-30A**
1. Ordinance TLS 18-08-30B approving development agreement with Fourth Street Development LLC
- IV. 09:10 AM PUBLIC HEARING RESOLUTION TLS 18-29A**
1. Resolution TLS 18-29B to consider the vacation of Road J SE (LMO#48275)

- V. **09:30 AM** **TRANSPORTATION AND LAND SERVICES**
1. Staff Reports
 2. Authorization for Code Enforcement cleanup crew
 3. Amendment Number 1 to Trail Lease Agreement No. AA-02-11262
 4. Amendment Number 2 to Trail Lease Agreement No. RA-02-10007

- VI. **CONSENT AGENDA:**
1. Vouchers
 2. Fair Contracts
 3. Minutes
 4. Resolution CE 18-35 Transfer of funds from #001 Non-Departmental to #403 Land Use and Building Services

- VII. **02:00 PM** **MEETING WITH WATER AND SEWER DISTRICTS-**
COMMISSIONER STEINBURG (*140 19th Street N.W., East Wenatchee, WA*)

WEDNESDAY, JUNE 27, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. **11:00 AM** ~~**SPECIAL MEETING: MEETING WITH REPUBLIC SERVICES-**~~
~~**COMMISSIONER SUTTON & STEINBURG**~~ (*Roosevelt, WA, Klickitat County*) *Amended 6/25/18*

Thursday, June 28, 2018:

~~**SPECIAL MEETING: MEETING WITH WASTE**~~
~~**MANAGEMENT SERVICES COMMISSIONER SUTTON &**~~
~~**STEINBURG**~~ (*Arlington, OR, Gilliam County*) *9:00 AM Amended 6/25/18*

UPPER COLUMBIA SALMON RECOVERY BOARD
MEETING-COMMISSIONER JENKINS (*Chelan Firehouse, 232 E Wapato Ave. Chelan, WA*) **10:00 AM**

UPPER COLUMBIA SALMON RECOVERY BOARD
DIRECTOR MEETING-COMMISSIONER JENKINS (*Tin Lilly's, 229 E Woodin Ave. Chelan, WA*) **3:00 PM**

~~**SPECIAL MEETING: SHERIFF HARVEY GEJSDAL'S**~~
~~**RETIREMENT PARTY**~~ (*140 19th Street, East Wenatchee*) **4:00 PM**
Amended 6/25/18